

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: January 07, 2009

From: Tanya Madrid
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE

Subject: January 23, 2009 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95811.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the December 12, 2008 Loan and Grant Committee Minutes

- I. Abstentions
- II. Public Comment
- III. Home Investment Partnership Program
- IV. Joe Serna, Jr. Farmworker Housing Grant Program
- V. Joe Serna, Jr. Farmworker Housing Grant Program / Multifamily Housing Program
- VI. Multifamily Housing Program
- VII. Public Comment
- VIII. Discussion Session
- IX. Committee Member Items
- X. Announcements
- XI. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee**

AGENDA

www.hcd.ca.gov/news/events

Friday, January 23, 2009

10:00 A.M.

**1800 Third Street, Room 183
Sacramento, CA 95811**

ROLL CALL:

Ralph Palmer, Chairperson
Michael Carnes
Jack Farris
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Elizabeth Stochl
Carolyn Briggs
Jay Stark

MINUTES:

PAGES

Minutes of the December 12, 2008 Meeting

I. ABSTENTIONS

II. PUBLIC COMMENT

III. Home Investment Partnerships Program

Action Items

Request for a New Program Loan

A. City of Brawley

Request for a New Program Loan

Meadowbrook Apartments

Brawley, Imperial County

(\$2,000,000)

IV. Joe Serna, Jr. Farmworker Housing Grant Program

Action Item

Request for a New Program Loan/Grant

- A. Housing Authority of the County of Tulare
Request for a New Proposition 1C Grant
Tulare County Farm Labor Center's
scattered sites in Tulare County (\$1,675,000)
- B. Coachella Valley Housing Coalition
Request for a New Proposition 1C Loan
Fred Young Farmworker Apartments
Indio, Riverside County (\$1,000,000)

**V. Joe Serna, Jr. Farmworker Housing Grant Program /
Multifamily Housing Program**

Action Item

Request for a New Program Loan

- A. Mid-Peninsula Housing Coalition
Request for a New Proposition 1C Loan
Cynara Court
Castroville, Monterey County
[\$1,500,000 (Serna)/\$3,658,423 (MHP)]

VI. Multifamily Housing Program

Supportive Housing Component

Action Items

Request for a New/Amended Program Loan

- A. Community Housing Partnership
Request for a New Proposition 1C Loan
Parcel G Supportive Housing Development
San Francisco, San Francisco County (\$10,000,000)
- B. A Community of Friends
Request for a New Proposition 1C Loan
Vendome Palms Apartments
Los Angeles, Los Angeles County (\$4,800,000)

- C. Citizens Housing Corporation
Request for an Amendment to a Proposition 46 Loan
The Fireside Apartments
Mill Valley, Marin County (\$4,882,222)

General Component
Action Items
Request for a New Program Loan

- D. APEC International, LLC. / Beyond Shelter Housing
Development Corporation
Request for a New Proposition 1C Loan
Swansea Park Senior Apartments
Los Angeles, Los Angeles County (\$4,560,000)
- E. Community Housing Opportunities Corporation
Request for a New Proposition 1C Loan
Forrest Palms Senior Housing Project
Sacramento, Sacramento County (\$1,599,600)
- F. Charities Housing Development Corporation
Request for a New Proposition 1C Loan
Kings Crossing
San Jose, Santa Clara County (\$9,971,950)
- G. The John Stewart Company
Request for a New Proposition 1C Loan
Hunters View
San Francisco, San Francisco County (\$10,000,000)
- H. EAH, Inc.
Request for a New Proposition 1C Loan
Arbor Court
Fresno, Fresno County (\$1,280,000)
- I. National Community Renaissance of California
Request for a New Proposition 1C Loan
Cimarron Heights Dream Homes
Cathedral City, Riverside County (\$6,997,226)
- J. Burbank Housing Development Corporation
Request for a New Proposition 1C Loan
Windsor Redwoods
Windsor, Sonoma County (\$4,693,533)

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| K. | Chelsea Investment Corporation
Request for a New Proposition 1C Loan
South Mill Creek
Bakersfield, Kern County | (\$4,600,000) |
| L. | Corporation for Better Housing
Request for a New Proposition 1C Loan
Camelia Place
Bakersfield, Kern County | (\$2,828,000) |
| M. | The Related Companies of California, LLC.
Request for a New Proposition 1C Loan
The Village Site B
Santa Monica, Los Angeles County | (\$10,000,000) |
| N. | LINC Housing Corporation / South Central L.A.
Regional Center
Request for a New Proposition 1C Loan
SEASONS at Compton
Compton, Los Angeles County | (\$6,649,785) |

VII. PUBLIC COMMENT

VIII. DISCUSSION ITEM

IX. COMMITTEE MEMBER ITEMS

X. ANNOUNCEMENTS

XI. ADJOURNMENT

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